



**VILLAGE OF HEWITT  
SPECIAL BOARD MEETING  
6:00 PM – November 11, 2014  
HEWITT ADMINISTRATIVE BUILDING  
Minutes**

1. The Special meeting of the Village of Hewitt Board was called to order at 6:00 PM by President Ken Eilers.
2. Present: Kris Hawley, Ken Eilers, Kevin Nowack, Charlie Adamski, Dan Sova, Marlene Stueland
3. Absent: None
4. Guest: Dan Borchardt, Project Coordinator, MSA, Joe Bores representing Town of Marshfield
5. OLD BUSINESS: None

6. NEW BUSINESS:

The purpose of the meeting was for the Yellowstone Drive reconstruction project. Topics covered included:

- Project Cross Section Alternative Review: Rural cross section, urban cross section, Trans 75 requirements
- Cost Review: Town Costs – Rural Section, Village Costs – rural to Urban section; meeting trans 75 requirements
- Funding: Schedule, cooperative applications
- Project Schedule: final presentation of recommendations; funding analysis.

MSA presented review of cross sections and Trans 75 requirements which addresses inclusion of bicycle and pedestrian accommodations on new construction; both of these would apply to this project. Preliminary cost estimates included Town of Marshfield \$680,201.45; Village of Hewitt cost estimate \$2,128,227.05 with a total project estimate of \$2,808,428.50. A preliminary schedule was reviewed for the project. Discussion continued regarding design and cost estimates and at one point the question of federal and/or state aide (grant) support was raised with MSA's response that the program being presented provided minimal grant support. Board members were of the understanding that grant support was 80/20 percent (Village and/or Town responsible for 20% of construction costs). Upon learning this assumption was not correct, board members reached a consensus pursuit of this proposal was not realistic and would not continue pursuit. Kris directed MSA Representative Dan Borchardt, to check to see if there would be other funding resources the Village and/or Town could pursue that had available funding and present at the December meeting.

7. The meeting adjourned at 7:15 PM.

Recorder: *Marlene Stueland, Village Clerk*